

Sovtransavto Deutschland GmbH Internationale Spedition

ACTIVE

Germany · R3306_HRB22387

SUMMARY

Sovtransavto Deutschland GmbH Internationale Spedition is an active company registered in Germany. It has 11 directors / officers on record. Signals for review: a connected person matches a politically exposed person (People's Deputy of Ukraine).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB22387
KYBE ID	DE-R3306_HRB22387
Status	active
Registered address	Hansestraße 95, 51149 Köln.

RISK ASSESSMENT

75/100 **CRITICAL RISK**

Fraud-typology risk: 0 = no signals found · higher = more or stronger scheme signals (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

SCREENING

Sanctions match

UA_NSDC

Anatoly Tyan matches **Tyan Anatolii** · 726/2022

Sanctions match

UA_NSDC

Anatoly Tyan matches **Tyan Anatolii** · 726/2022

Sanctions match

UA_NSDC

Sergey Pugachevskiy matches **Pugachev Sergei** · 303/2026

Sanctions match

UA_NSDC

Sergey Pugachevskiy matches **Pugachev Sergei** · 303/2026

Sanctions match

UA_NSDC

Sergey Pugachevskiy matches **Bachevskiy Sergey** · 401/2022

Sanctions match

UA_NSDC

Sergey Pugachevskiy matches **Bachevskiy Sergey** · 401/2022

Politically exposed person

Alexander Kravtsov matches **Oleksandr Kravtsov** — People's Deputy of Ukraine

OWNERSHIP & PEOPLE

Alexander Kravtsov Authorized representative

Anatoly Tyan Authorized representative

Anatoly Tyan officer

Andrei Michailowitsch Emelianov officer

Bodo Guido Korzeniewski officer

Bodo Olaf Korzeniewski officer

Charles Zwaneveld officer

Hans Bichert officer

Sergey Pugachevskiy officer

Charles Zwaneveld sole representation

Sergey Pugachevskiy sole representation

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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